

Fill in this information to identify the case:

Debtor 1 FOX ORTEGA ENTERPRISES DBA PREMIER CAR

Debtor 2
(Spouse, if filing) _____

United States Bankruptcy Court for the NORTHERN District of CALIFORNIA

Case number 400 16-40050

FILED
2016 FEB -2 AM 11:38
U.S. BANKRUPTCY COURT
NORTHERN DIST. OF CAL.
OAKLAND, CA

Official Form 410

Proof of Claim

12/15

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor?

HUW OWEN-REECE

Name of the current creditor (the person or entity to be paid for this claim)

Other names the creditor used with the debtor _____

2. Has this claim been acquired from someone else?

☒ No

☐ Yes. From whom? _____

3. Where should notices and payments to the creditor be sent?

Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

Where should notices to the creditor be sent?

DR HUW OWEN-REECE

Name

2531 EAST DENTON LANE

Number Street

PHOENIX

City

AZ

State

85016

ZIP Code

Contact phone

602 758 1227

Contact email

HOWENREECE@GMAIL.COM

Where should payments to the creditor be sent? (if different)

Name

Number

Street

City

State

ZIP Code

Contact phone

Contact email

Uniform claim identifier for electronic payments in chapter 13 (if you use one):

4. Does this claim amend one already filed?

☒ No

☐ Yes. Claim number on court claims registry (if known) _____

Filed on

MM / DD / YYYY

5. Do you know if anyone else has filed a proof of claim for this claim?

☒ No

☐ Yes. Who made the earlier filing? _____

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor? ☒ No
☐ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____

7. How much is the claim? \$ 7,751.40 Does this amount include interest or other charges?
☒ No
☐ Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).
Limit disclosing information that is entitled to privacy, such as health care information.

GOODS SOLD

9. Is all or part of the claim secured? ☒ No
☐ Yes. The claim is secured by a lien on property.

Nature of property:
☐ Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.
☐ Motor vehicle
☐ Other. Describe: _____

Basis for perfection: _____
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)

Value of property: \$ _____
Amount of the claim that is secured: \$ _____
Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)

Amount necessary to cure any default as of the date of the petition: \$ _____

Annual Interest Rate (when case was filed) _____ %
☐ Fixed
☐ Variable

10. Is this claim based on a lease? ☒ No
☐ Yes. Amount necessary to cure any default as of the date of the petition. \$ _____

11. Is this claim subject to a right of setoff? ☒ No
☐ Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

☒ No

☐ Yes. Check all that apply:

☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

☐ Up to \$2,775* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

☐ Wages, salaries, or commissions (up to \$12,475*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

☐ Other. Specify subsection of 11 U.S.C. § 507(a)() that applies.

Amount entitled to priority

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

* Amounts are subject to adjustment on 4/01/16 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

☒ I am the creditor.

☐ I am the creditor's attorney or authorized agent.

☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 1/19/2016
MM / DD / YYYY

Signature

Print the name of the person who is completing and signing this claim:

Name

First name

Middle name

Last name

Title

Company

Identify the corporate servicer as the company if the authorized agent is a servicer.

Address

Number

Street

City

State

ZIP Code

Contact phone

Email

ORDER DETAILS

Order No.: SO-0000316629

Order Date.: Apr 28, 2009

Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2008 Latour, 750 ml	12	0	12	0	\$209.99	\$2,519.88
2008 Mouton Rothschild, 750 ml	12	0	12	0	\$189.99	\$2,279.88
2008 Lafite Rothschild, 750 ml	12	0	12	0	\$209.99	\$2,519.88

Subtotal: \$7,319.64**Tax:** \$0.00**Total:** \$7,319.64

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2008 Latour, 750 ml	12	0	12
2008 Mouton Rothschild, 750 ml	12	0	12
2008 Lafite Rothschild, 750 ml	12	0	12

Browse Wines

Featured Wines

What's New
Newsletters

Learn About Wine

Regions
Producers
Feature Articles
Wine Expert Reviews

Customer Service

Pre-Arrival vs. In-Stock
Shipping Info
Terms and Conditions
RSS Center
My Account
Contact Customer Service

About Us

Company History
Our Staff
We Buy Wine
Retail Store
Contact Us

 **RSS Center**

FIND A WINE

Enter Wine

SEARCH

GET OUR NEWSLETTER

Enter Email

SUBSCRIBE

About Us

We source the world's finest wines at extremely competitive prices to provide exceptional experiences for collectors, connoisseurs, and everyday wine lovers.

 Become a fan!

Premier Cru

1015 University Ave

Store Hours

Tuesday - Friday: 10am - 6pm

[My Account](#)[Hi Huw](#)[Log Out](#)[Shopping Cart](#)[wine, region, varietal, producer](#)[SEARCH](#)[MY ACCOUNT](#)[EDIT PROFILE](#)[ADDRESS BOOK](#)[BILLING INFORMATION](#)

ORDER DETAILS

Order No.: SO-0000316629

Order Date.: Apr 28, 2009

Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2008 Latour, 750 ml	12	0	12	0	\$209.99	\$2,519.88
2008 Mouton Rothschild, 750 ml	12	0	12	0	\$189.99	\$2,279.88
2008 Lafite Rothschild, 750 ml	12	0	12	0	\$209.99	\$2,519.88

Subtotal: \$7,319.64

Tax: \$0.00

Total: \$7,319.64

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2008 Latour, 750 ml	12	0	12
2008 Mouton Rothschild, 750 ml	12	0	12
2008 Lafite Rothschild, 750 ml	12	0	12

[Browse Wines](#)[Customer Service](#)[About Us](#)[FIND A WINE](#)[GET OUR NEWSLETTER](#)[Featured Wines](#)[Pre-Arrival vs. In-Stock](#)[Company History](#)[Enter Wine](#)[Enter Email](#)[What's New](#)[Shipping Info](#)[Our Staff](#)[SEARCH](#)[SUBSCRIBE](#)[Newsletters](#)[Terms and Conditions](#)[We Buy Wine](#)[Learn About Wine](#)[RSS Center](#)[Retail Store](#)[Regions](#)[My Account](#)[Contact Us](#)[About Us](#)

We source the world's finest wines at extremely competitive prices to provide exceptional experiences for collectors, connoisseurs, and everyday wine lovers.

Become a fan!

Premier Cru
1011 University Ave

Store Hours
Tuesday-Friday: 10am-6pm

Statement Date: 05/15/10 - 06/14/10
Account Number: [REDACTED]

Page 2 of 3
OVER

ACCOUNT ACTIVITY (CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
05/14	POUND STERLING 43.47 X 1.459857372 (EXCHG RATE)	
05/15	LA FITNESS 800-600-2540 CA	
05/13	BRIT MIDLAND2362673145628 CASTLE DONNIN	
05/14	POUND STERLING 68.70 X 1.459970887 (EXCHG RATE)	
061610	1 E LHR DUB	
	2 E DUB LHR	
	3 X LHR XXX	
	4 X XXX XXX	
05/15	LA FITNESS 800-600-2540 CA	
05/13	BRIT MIDLAND2362673145629 CASTLE DONNIN	
05/14	POUND STERLING 68.70 X 1.459970887 (EXCHG RATE)	
061610	1 E LHR DUB	
	2 E DUB LHR	
	3 X LHR XXX	
	4 X XXX XXX	
05/13	BRIT MIDLAND2362673145630 CASTLE DONNIN	
05/14	POUND STERLING 68.70 X 1.459970887 (EXCHG RATE)	
061610	1 E LHR DUB	
	2 E DUB LHR	
	3 X LHR XXX	
	4 X XXX XXX	
05/15	B B & R LONDON	
05/16	POUND STERLING 72.15 X 1.459875259 (EXCHG RATE)	
05/18	FRYS-FOOD-DRG #129 PHOENIX AZ	
05/18	PIMLICO PLUMBERS LTD LONDON	
05/18	POUND STERLING 94.00 X 1.449042553 (EXCHG RATE)	
05/19	WWW.JANCISROBINSON.COM INTERNET	
05/19	FRESH & EASY #1408 PHOENIX AZ	
05/19	TARGET 00009506 PHOENIX AZ	
05/20	LA FITNESS 800-600-2540 CA	
05/20	FRYS-FOOD-DRG #129 PHOENIX AZ	
05/20	MICHAELS #9848 PHOENIX AZ	
05/21	HUMAN RTS CAMPAIGN PSI 800-496-0382 DC	
05/21	ATTM*265004788002MTZ 800-331-0500 GA	
05/23	FRYS-FOOD-DRG #129 PHOENIX AZ	
05/21	PREMIER CRU QPS 510-6556691 CA	431.76
05/28	HARKINS REEL DEALS,Q88 480-6277777 AZ	
05/30	FRYS-FOOD-DRG #129 PHOENIX AZ	
05/31	ACE HARDWARE PHOENIX AZ	
05/31	BASHAS' #158 PHOENIX AZ	
06/01	QT 435 05004353 PHOENIX AZ	
06/02	MSD #38 COMMUNITY ED 602-6647939 AZ	
06/02	SPROUTS FARMERS MAR PHOENIX AZ	
06/04	FRYS-FOOD-DRG #129 PHOENIX AZ	
06/05	FRYS-FOOD-DRG #129 PHOENIX AZ	
06/05	FRYS-FOOD-DRG #129 PHOENIX AZ	
06/04	ONLINE BUDDIES, INC 866-4249999 MA	
06/05	ACE HARDWARE PHOENIX AZ	
06/06	TRADER JOE'S # 090 QPS PHOENIX AZ	
06/10	MSD #38 COMMUNITY ED 602-6647939 AZ	
06/10	ACE HARDWARE PHOENIX AZ	
06/09	BRITISH A 1252469959724 LONDON	
061310	1 U PHX LHR	
	2 T LHR PHX	
	3 X PHX XXX	
	4 X XXX XXX	
06/13	FRYS-FOOD-DRG #129 PHOENIX AZ	
FEES CHARGED		
05/16	FOREIGN TRANSACTION FEE JOHN LEWIS OXFORD STREET \$65.70	
05/16	FOREIGN TRANSACTION FEE JOHN LEWIS FH OXFORD STREET \$63.46	
05/16	FOREIGN TRANSACTION FEE	

This Statement is a Facsimile - Not an original

X 0000001 FIS33334 C 3

000 N Z 14 10/06/14

Page 2 of 3

00286

MA MA 11309

165100000300001130902



The Centurion Card Statement of Account

www.americanexpress.co.uk

Customer Service
Freephone 0800 100 5050
The Centurion Card
American Express
Dept. 1164, Brighton
BN88 1AH, England

Prepared for
DR HUW OWEN-REECE

Membership Number
xxxx-xxxxxx-54003

Date
19/05/09

Next Statement Date
18/06/09

Previous Balance	New Credits	New Charges	Balance Due £
1,911.13	1,911.13	16,166.21	16,166.21

Page 1 of 4

Thank you for using our service. The amount due will be charged by direct debit to the account you have selected on 29/05/09.

Details	Foreign Spending	Amount £
Payment collected by direct debit. Thank you. Reference 1184299		1,911.13 CR
New transactions for DR HUW OWEN-REECE Card xxxx-xxxxxx-54003		Amount £
21 April NATL PORTRAIT GALLERY, ST MARTINS PL, LONDON Book Shop Reference 1120934 4 00		22.00
23 April BOCCA DI LUPO, LONDON W1D Restaurant Reference 1170914 4 00		138.09
24 April CLUB GASCON, LONDON EC1 Restaurant Reference 1170914 4 00		168.75
28 April PREMIER CRU 510-655-6691 Off Licence Reference 1180004 4 00	7,319.64 US Dollar	5,171.89
28 April J J BUCKLEY LLC J J BUCKLEY LLC OAKLAND Internet Retail General Reference 1180004 4 00	4,690.04	3,459.15
28 April British Airways PLC Routing Carrier Class From: Phoenix (sky Habor To: London Heathrow BA I To: Los Angeles Intl BA I Ticket number: 12524595842110 Passenger name: Owen Reece/Huw Dr Reference 1206524 4 00		2,252.48
1 May British Airways PLC Routing Carrier Class From: Phoenix (sky Habor To: London Heathrow BA I To: Phoenix (sky Habor BA I Ticket number: 12524597296920 Passenger name: Owenreece/Huw Dr Reference 1256534 4 00		2,224.73

American Express Services Europe Ltd.
Registered Office: Belgrave House, 76 Buckingham Palace Road London, UK SW1W 9AX Registered in England and Wales with Number 1833139

Membership number
xxxx-xxxxxx-54003

Private & Confidential
DR HUW OWEN-REECE
2531 EAST DENTON LANE
PHEONIX
ARIZONA
85016



MY ACCOUNT

EDIT PROFILE

ADDRESS BOOK

BILLING INFORMATION

ORDER DETAILS

Order No.: SO-0000337354

Order Date.: May 21, 2010

Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2009 Raymond Lafon 1/2, 375 ml	24	0	24	0	\$17.99	\$431.76

Subtotal: \$431.76**Tax:** \$0.00**Total:** \$431.76

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2009 Raymond Lafon 1/2, 375 ml	24	0	24

Browse Wines

Featured Wines

What's New
Newsletters

Learn About Wine

Regions
Producers
Feature Articles
Wine Expert Reviews

Customer Service

Pre-Arrival vs. In-Stock
Shipping Info
Terms and Conditions
RSS Center
My Account
Contact Customer Service

About Us

Company History
Our Staff
We Buy Wine
Retail Store
Contact Us

[XML](#) [RSS Center](#)

FIND A WINE

Enter Wine

SEARCH

GET OUR NEWSLETTER

Enter Email

SUBSCRIBE

About Us

We source the world's finest wines at extremely competitive prices to provide exceptional experiences for collectors, connoisseurs, and everyday wine lovers.

[f](#) Become a fan!

Premier Cru

1011 University Ave
Berkeley, CA 94710
[Click here for directions](#)

Store Hours

Tuesday-Friday: 10am-6pm
Saturday: 10am-5pm
Sunday: Closed

[My Account](#)[Hi Huw](#)[Log Out](#)[Shopping Cart](#)[wine, region, varietal, producer](#)[SEARCH](#)[MY ACCOUNT](#)[EDIT PROFILE](#)[ADDRESS BOOK](#)[BILLING INFORMATION](#)

ORDER DETAILS

Order No.: SO-0000337354

Order Date.: May 21, 2010

Status: Open

PURCHASE DETAILS

Wine	Qty	Shipped	Remain	Ready To Ship	Price/Bottle	Total Price
2009 Raymond Lafon 1/2, 375 ml	24	0	24	0	\$17.99	\$431.76

Subtotal: \$431.76

Tax: \$0.00

Total: \$431.76

SHIPPING DETAILS

Wine	Ordered	Shipped	Remain
2009 Raymond Lafon 1/2, 375 ml	24	0	24

[Browse Wines](#)[Featured Wines](#)[What's New](#)[Newsletters](#)[Learn About Wine](#)[Regions](#)[Producers](#)[Feature Articles](#)[Wine Expert Reviews](#)[Customer Service](#)[Pre-Arrival vs. In-Stock](#)[Shipping Info](#)[Terms and Conditions](#)[RSS Center](#)[My Account](#)[Contact Customer Service](#)[About Us](#)[Company History](#)[Our Staff](#)[We Buy Wine](#)[Retail Store](#)[Contact Us](#)[RSS Center](#)[FIND A WINE](#)[SEARCH](#)[GET OUR NEWSLETTER](#)[SUBSCRIBE](#)

About Us

We source the world's finest wines at extremely competitive prices to provide exceptional experiences for collectors, connoisseurs, and everyday wine lovers.

Become a fan!

[Premier Cru](#)

1011 University Ave

Berkeley, CA 94710

[Click here for directions](#)[Store Hours](#)

Tuesday-Friday: 10am-6pm

Saturday: 10am-5pm

Sunday: Closed



The Centurion Card Statement of Account

www.americanexpress.co.uk

Customer Service
Freephone 0800 100 5050
The Centurion Card
American Express
Dept. 1164, Brighton
BN88 1AH, England

Prepared for
DR HUW OWEN-REECE

Membership Number
xxxx-xxxxxx-54003

Date
19/05/09

Next Statement Date
18/06/09

Previous Balance	New Credits	New Charges	Balance Due £
1,911.13	1,911.13	16,166.21	16,166.21

Page 1 of 4

Thank you for using our service. The amount due will be charged by direct debit to the account you have selected on 29/05/09.

Details	Foreign Spending	Amount £
Payment collected by direct debit. Thank you. Reference 1184299		1,911.13 CR
New transactions for DR HUW OWEN-REECE		Amount £
Card xxxx-xxxxxx-54003		
21 April	NATL PORTRAIT GALLERY, ST MARTINS PL, LONDON Book Shop Reference 1120934 4 00	22.00
23 April	BOCCA DI LUPO, LONDON W1D Restaurant Reference 1170914 4 00	138.09
24 April	CLUB GASCON, LONDON EC1 Restaurant Reference 1170914 4 00	68.75
28 April	PREMIER CRU 510-655-6691 Off Licence Reference 1180004 4 00	7,319.64 US Dollar 5,171.89
28 April	J J BUCKLEY LLC J J BUCKLEY LLC OAKLAND Internet Retail General Reference 1180004 4 00	1,000.00 1,000.00
28 April	British Airways PLC Routing Carrier Class From: Phoenix (sky Habor To: London Heathrow BA I To: Los Angeles Intl BA I Ticket number: 12524595842110 Passenger name: Owen Reece/Huw Dr Reference 1206524 4 00	2,252.48
1 May	British Airways PLC Routing Carrier Class From: Phoenix (sky Habor To: London Heathrow BA I To: Phoenix (sky Habor BA I Ticket number: 12524597296920 Passenger name: Owenreece/Huw Dr Reference 1256534 4 00	2,224.73

American Express Services Europe Ltd.
Registered Office: Belgrave House, 76 Buckingham Palace Road London, UK SW1W 9AX Registered in England and Wales with Number 1833139

Membership number
xxxx-xxxxxx-54003

Private & Confidential
DR HUW OWEN-REECE
2531 EAST DENTON LANE
PHEONIX
ARIZONA
85016

Statement Date: 05/15/10 - 06/14/10
Account Number: [REDACTED]

Page 2 of 3
OVER

ACCOUNT ACTIVITY (CONTINUED)

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
05/14	POUND STERLING 43.47 X 1.459857372 (EXCHG RATE)	[REDACTED]
05/15	LA FITNESS 800-600-2540 CA	[REDACTED]
05/13	BRIT MIDLAND2362673145628 CASTLE DONNIN	[REDACTED]
05/14	POUND STERLING 68.70 X 1.459970887 (EXCHG RATE)	[REDACTED]
061610 1 E	LHR DUB	
2 E	DUB LHR	
3 X	LHR XXX	
4 X	XXX XXX	
05/15	LA FITNESS 800-600-2540 CA	[REDACTED]
05/13	BRIT MIDLAND2362673145629 CASTLE DONNIN	[REDACTED]
05/14	POUND STERLING 68.70 X 1.459970887 (EXCHG RATE)	[REDACTED]
061610 1 E	LHR DUB	
2 E	DUB LHR	
3 X	LHR XXX	
4 X	XXX XXX	
05/13	BRIT MIDLAND2362673145630 CASTLE DONNIN	[REDACTED]
05/14	POUND STERLING 68.70 X 1.459970887 (EXCHG RATE)	[REDACTED]
061610 1 E	LHR DUB	
2 E	DUB LHR	
3 X	LHR XXX	
4 X	XXX XXX	
05/15	B B & R LONDON	[REDACTED]
05/16	POUND STERLING 72.15 X 1.459875269 (EXCHG RATE)	[REDACTED]
05/18	FRYS-FOOD-DRG #129 PHOENIX AZ	[REDACTED]
05/18	PIMLICO PLUMBERS LTD LONDON	[REDACTED]
05/18	POUND STERLING 94.00 X 1.449042553 (EXCHG RATE)	[REDACTED]
05/19	WWW.JANCISROBINSON.COM INTERNET	[REDACTED]
05/19	FRESH & EASY #1408 PHOENIX AZ	[REDACTED]
05/19	TARGET 00009506 PHOENIX AZ	[REDACTED]
05/20	LA FITNESS 800-600-2540 CA	[REDACTED]
05/20	FRYS-FOOD-DRG #129 PHOENIX AZ	[REDACTED]
05/20	MICHAELS #9848 PHOENIX AZ	[REDACTED]
05/21	HUMAN RTS CAMPAIGN PSI 800-498-0382 DC	[REDACTED]
05/21	ATTM*265004788002MTZ 800-331-0500 GA	[REDACTED]
05/23	FRYS-FOOD-DRG #129 PHOENIX AZ	[REDACTED]
05/21	PREMIER CRU QPS 610-6556691 AZ	431.76
05/28	HARKINS REEL DEALS,Q88 480-6277777 AZ	[REDACTED]
05/30	FRYS-FOOD-DRG #129 PHOENIX AZ	[REDACTED]
05/31	ACE HARDWARE PHOENIX AZ	[REDACTED]
05/31	BASHAS #158 PHOENIX AZ	[REDACTED]
06/01	QT 435 05004353 PHOENIX AZ	[REDACTED]
06/02	MSD #38 COMMUNITY ED 602-6647939 AZ	[REDACTED]
06/02	SPROUTS FARMERS MAR PHOENIX AZ	[REDACTED]
06/04	FRYS-FOOD-DRG #129 PHOENIX AZ	[REDACTED]
06/05	FRYS-FOOD-DRG #129 PHOENIX AZ	[REDACTED]
06/05	FRYS-FOOD-DRG #129 PHOENIX AZ	[REDACTED]
06/04	ONLINE BUDDIES, INC 866-4249999 MA	[REDACTED]
06/05	ACE HARDWARE PHOENIX AZ	[REDACTED]
06/06	TRADER JOE'S # 090 QPS PHOENIX AZ	[REDACTED]
06/10	MSD #38 COMMUNITY ED 602-6647939 AZ	[REDACTED]
06/10	ACE HARDWARE PHOENIX AZ	[REDACTED]
06/09	BRITISH A 1252469959724 LONDON	[REDACTED]
061310 1 U	PHX LHR	
2 T	LHR PHX	
3 X	PHX XXX	
4 X	XXX XXX	
06/13	FRYS-FOOD-DRG #129 PHOENIX AZ	[REDACTED]
FEES CHARGED		
05/16	FOREIGN TRANSACTION FEE JOHN LEWIS OXFORD STREET \$65.70	[REDACTED]
05/16	FOREIGN TRANSACTION FEE JOHN LEWIS FH OXFORD STREET \$63.46	[REDACTED]
05/16	FOREIGN TRANSACTION FEE	[REDACTED]

This Statement is a Facsimile - Not an original

X 0000001 FIS33334 C 3

000 N Z 14 10/06/14

Page 2 of 3

00286

MA MA 11309

16510000030001130902